

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Friday, August 28, 2015

Council Members Present: Mayor Philip Barlow, Doran Jessop, Carlos Jessop, Edwin Barlow, & Carvel Nielsen

Staff: Michelle L. Chatwin, Raymond C. Barlow, & Richard J. Barlow

Public: Isaiah Warren Jessop, Christianna Jessop, Ephraim Paul Jessop

#1 Call to order: 3:15 PM

Mayor Philip Barlow

#2 Executive Session

Carlos Jessop moved to go into executive session including staff to discuss legal review.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		

Motion carried.

Carvel Nielsen arrived at 3:18 P.M.

Council and staff went into executive session at 3:18 P.M.

Council returned from executive session at 4:12 P.M.

#3 Discussion of Pending or Contemplated Litigation, Claims, and demands.

Carlos Jessop moved to pursue a supersedes bond in relation to the appeal on the Cooke Case.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

#4 Possible Amendment of Hildale City Dispatch IGA

Richard J. Barlow presented the amendments that need to be put into effect in order for the IGA to match the budget.

Carlos Jessop moved to accept the amendment of the Hildale City Dispatch IGA with Colorado City.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

#5 Possible Amendment of Hildale City Police IGA

Richard J. Barlow presented the amendments that need to be put into effect in order for the IGA to match the budget.

Carlos Jessop moved to accept the amendment of the Hildale City Police IGA with Colorado City.

Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

#6 Appoint Planning Commissioner

This item was tabled as it was improperly noticed on the agenda. It was also noted that one of the planning commissioners recently passed away, therefore; another will need to be appointed in his stead.

#7 Business Licenses

A business license was considered for Superior Wood Products.

Carvel Nielsen moved to accept the business license for Superior Wood Products, LLC pending the signatures and follow through.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

#8 Other Business

An updated insurance policy was presented for the information of the board members. Mayor Philip Barlow also mentioned that he had been in contact with the principal of the Water Canyon School concerning signage around the school. Richard Barlow mentioned a grant he has been pursuing to get funding for safe travel to school that would consider sidewalks, lighting, crosswalks, signage, and etc. Mayor Philip Barlow mentioned that the general plan meeting #2 was held in Colorado City yesterday. The next step is an advisory meeting.

With no other business, meeting was adjourned at 4:54 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on Oct 20, 2015.

Raymond C. Barlow, City Recorder

